

**COMMUNITY HIGH SCHOOL OF VERMONT
FACULTY MEETING MINUTES
Waterbury State Office Complex (WSOC)
280 State Drive, Waterbury VT
Oak Conference Room
January 8, 2016**

Approved

CHSVT Present: Charity Baker, Jack Carson, Jeff Cassarino, Chris Cosgrove, John Cross, Sean Dobbin, Pauline Dwyer, Jerry Fortin, Laurette Garrand, Angie Haggett, Harmony Harriman, Dan Hescock, John Howe, Marlena Hughes, Molly Humphrey, Ben Irish, Mike Lacoss, Dana Lesperance, Tod Lessard, John Long, Paul Major, Troy McAllister, Jan Noskey, Wilhelmina Picard, Broni Plucas, Mary Poulos, Nick Rulon, Bob Salzman, Sheila Sayah, Bobbi Shutts, Jeanne Smith, Bill Storz, Sharon Strange, Claire Swaha, Scott Tomlinson, John Vorder Bruegge, Matt Ware

CHSVT Absent: Lisa Harrington, Jake Petrasch, Chad Thompson

Special Guest: Michelle Lavallee, AHS Change Readiness

Announcements – Wilhelmina

House Institutions Committee was touring the WSOC today and stopped in to meet the faculty.

Visits to testify at House and Senate Appropriations Committees will begin this week to discuss a budget adjustment for CHSVT. Matt D'Agostino will be accompanying Wilhelmina.

Wilhelmina will email, to the faculty, the questions posed during the Commissioner and Chief Financial Officer's testimony and a copy of the Rand Study on Correctional Education, which is sponsored by the Bureau of Justice Assistance, 2013. The Overall Summary of Findings that were referenced during the testimony begins on page 57 of the Rand study.

Interviews are being planned for four open positions. Matt Ware will be moving from Northern State to St. Johnsbury and we have already been given permission to recruit for his position at Northern.

The CHSVT State Advisory Board will be planning and sponsoring a coffee meet and greet with the legislature on Wednesday, January 27th.

Eighty copies of the Annual Report will be available in hard copy for anyone who would like one. The digital version can be found on the chsvt.org webpage.

Change Readiness Workshop, Circles of Control, provided by Michelle Lavallee from AHS

Michelle came back to the faculty meeting as a follow-up discussion to the Change Readiness Workshop that she provided at the December faculty meeting.

Central Office Orientation and Tour

CHSVT Central Office Staff took groups of faculty on a tour of the DOC and CHSVT central office space.

Portfolio Presentation Round Table – Wilhelmina

A fishbowl discussion started with the question: The Portfolio has changed the way I....

NEASC – Dana

It is now crunch time for the NEASC Self-Study Report. Part One of the Self-Study will be edited and tidied up by a small group and then shared with the faculty in February. ESTs will review the report at the February faculty meeting. Any new edits will be integrated into the report and then it will go out to stakeholders for their edits/thoughts. The NEASC visiting team will be here October 23 – 26, 2016.

Respectfully Submitted,

Sheila Sayah